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Jan 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000064187 (4)

1. Corporation Name
PANTHER POOLS AND PATIO, INC.



Principal Place of Business
FT. LAUDERDALE FL 33334
Sweet 295
1729 E Commercial Blvd

Mailing Address
FT. LAUDERDALE FL 33334-3413
Sweet 295

3. Date Incorporated or Qualified: 08/18/1995
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business
21 1729 E Com Bldg # 295

2a. Mailing Address
26 Same

4. FEI Number: 65-0385276
Applied For: Not Applicable

22 Suite, Apt. #, etc.: 295

27 Suite, Apt. #, etc.: 295

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23 City & State: Ft Lauderdale FL

28 City & State: Ft Lauderdale FL

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24 Zip: 33334

25 Country: Blvd U.S.A.

29 Zip: 33334

30 Country: Blvd U.S.A.
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MACDONALD, LOIS
1995 NE 62ND STREET
FT. LAUDERDALE FL 33308

81 Name: Ken Mac Donald
82 Street Address (P.O. Box Number is Not Acceptable): 611 NE 58th St
83 City: Ft Lauderdale
84 City: Ft Lauderdale FL
85 Zip Code: 33334

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Ken Mac Donald* Ken Mac Donald 1-7-97
Signature typed or printed name of registered agent and line if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS		DELETE
TITLE	PVTS	<input type="checkbox"/>
NAME	MACDONALD, KENNETH L	
STREET ADDRESS	611 NE 58TH STREET	
CITY-ST-ZIP	FT. LAUDERDALE FL 33334	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ken Mac Donald* 1-7-97 954-771-0856
Signature and typed or printed name of signing officer or director. Date Daytime Phone #

CR2E034 (9/96)